

THE VILLAGE OF COLD SPRING BOARD OF RECREATION
85 MAIN STREET, COLD SPRING, NEW YORK 10516

Regular monthly meeting November 6, 2008 held at the Village Highway Garage

Present: G. Baltich, P. Etta, S. Etta, J. Luzzi, G. Phillips and Liaison; Trustee J. Teagle

1. Minutes:

The minutes of October 2, 2008 were read. G. Baltich moved to accept the minutes as presented.

G. Phillips seconded the motion. The minutes were accepted unanimously.

2. Bills:

Tru Green - Bill for \$694.22.

3. Old Business:

- Discussion on whether or not to keep the lawn care the same as this year at Mayor's Park and at the riverfront only.
- Trustee J. Teagle reported that the Village Board of Trustees is still discussing the Recreation Board's recommendation for the use of portable toilets at Mayor's Park Pavilion.

4. New Business:

- Discussion over refreshments, chorus and security for the December 5, 2008 tree lighting.
- Cold Spring Dealers Association to donate the tree for the bandstand.
- The bandstand will be decorated on Saturday, November 29, 2008 at 9:00 am.
- Check to see if the Village Highway crew will be putting lights on the tree at McConville Park.
- Check on lights for the December 5, 2008 tree lighting at the bandstand.

The meeting was adjourned at 7:55 pm.

S. Etta

Date